

Damon Pfeiffer asked that appeal on old business, Conditional Use CU-07-03 denied by the Planning and Zoning Commission, be continued until October 1, 2007. Matter of appeal is to present more information on the planning and zoning. Council concerned because appeal is public hearing and they feel two weeks is not enough notice to give anyone attending hearing. This appeal can stay on agenda, until council makes a decision, up October 12, 2007. Decision to allow him to present more information on October 1, 2007 was made.

The Mayor presented a Proclamation to representatives of the DAR which was postponed last council meeting because it does not go into effect until September 17, 2007. In celebration of the 220th anniversary of the first draft of the United States Constitution to declare the week of September 17- 20 Constitution Week in Canal Winchester. Mayor of the Village of Canal asks that the citizens take time during this week to reaffirm the ideals of the constitution.

Village Residents Comments:

John Jones MTFD commenting on Fire Prevention Week October 7-13, 2007 commiserating the Chicago Fire. He also will be holding seminars on "Practicing your Escape Plan."

On Sunday October 7, 2007 from 1-4pm will be an Open House at the Fire Station.

ORDINANCES:

1st Reading

Dr. Bender gave first reading to the Ordinance O-09-07C

O-09-07C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A
CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR
2008 WITH THE FRANKLIN COUNTY BOARD OF HEALTH

2nd Reading

Mrs. Eisnaugle gave second reading to Ordinance

O-09-07B AN ORDINANCE TO AMEND THE STORMWATER
MANAGEMENT CODE ADOPTED BY ORDINANCE NO. 28-05 TO
ESTABLISH ILLICIT DISCHARGE AND OBSTRUCTION
OFFENSES

3rd Reading

Mr. Paini gave third reading to Ordinance

O-08-07H ORDINANCE TO AUTHORIZE THE MAYOR TO ACCEPT THE
CONVEYANCE OF A 27.591 ACRE PARCEL, LOCATED WEST
OF WASHINGTON STREET NEAR THE ASHBROOK SUBDIVISION,
AND TO DEDICATE SUCH LAND TO PUBLIC USE.

VOTE: **AYES:** **Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,
Ms. Eisnaugle, Dr. Bender**

Ordinance adopted.

Mr. Paini gave third reading to Ordinance

O-08-07J AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH TGW CONSULTING, LLC FOR THE PROVISION OF CHIEF BUILDING OFFICIAL AND MASTER PLANS EXAMINER SERVICES.

Mr. Paini then moved to adopt Ordinance 58-07. Mrs. Turner seconded the motion

VOTE: **AYES:** Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,
 Ms. Eisnaugle, Dr. Bender

NAYS:

Ordinance adopted.

Mr. Paini gave third reading to Ordinance

O-08-07K AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR BUILDING DEPARTMENT SERVICES WITH OHIO BUILDING CODE CONSULTANTS, LLC FOR THE PROVISION OF BUILDING INSPECTIONS AND RESIDENTIAL BUILDING OFFICIAL SERVICES.

Mr. Paini then moved to adopt Ordinance 59-07. Mrs. Mershon seconded the motion.

VOTE: **AYES:** **Ms. Mershon, Mr. Donahue, Ms. Turner, Mr. Paini, Mr. Jarvis,
Ms. Eisnaugle, Dr. Bender**

NAYS:

Ordinance adopted.

Resolved Items:

1st READING

Dr. Bender gave first reading to Resolution

R-09-07B A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Dr. Bender then moved to suspend the rules requiring three separate readings. Mr. Paini seconded the motion.

Village Solicitor's Report:

Interurban purchase contract drafted and will be forwarded to PEBCO owners. Hope to have a hard dollar estimate soon.

JEDD discussion on Friday September 14, 2007. Consensus amongst 5 entities. Knocking out major issues. Request for executive session for personnel issues.

Fairfield County Sheriff's Report:

Up and running MTD computer in cruiser. Hope to install another one in second cruiser. MTD helps scan license and retrieve information without having to call it in. Plan to rotate between three cars to avoid wear on cruisers.

From the September 1 -17, 2007 they responded to 130 calls.

Modification to turn lane outside of Tire Discounters has helped.

Finance Director's Report:

Financial report is done for August.

The village of Canal in conjunction with Franklin County will be holding a free seminar on rebuilding your credit.

Community Affairs Report:

Carrie Hoover has introduced herself to the media and has started sending out more information about the Village to the media.

Placed advertisements and sent out flyers to community for the Rebuild Your Credit Seminar.

Last Art in the Park is October 5, 2007.

Continuing lunch for seniors in the Community Center and activities. Plan to put computer in community center for public access.

Council Reports

Service Committee has been set for Monday, October 22, 2007 at 5:00 PM.

Finance Committee will be held on Monday, September 24, 2007 at 5:00 PM but in the future will immediately follow the Service Committee meeting on the forth Monday of the month.

Safety Committee met on September 17, 2007 one action item, plumbing inspection, item resolved. Next meeting is scheduled for October 15, 2007 at 6:00 PM.

Old Town Committee meets next on October 1, 2007 at 6:00 PM.

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.